# MINUTES NEIGHBORHOOD ENHANCEMENT COMMISSION REGULAR MEETING Wednesday, October 1, 2003 3<sup>rd</sup> Floor, One Civic Center

Present: Chairman John Shultz

Vice Chair Patty Badenoch

Commissioners Sue Alsworth, Dick Kiesell,

George Knowlton and Nancy Wendorf (arrived 5:43 PM)

**Absent:** Commissioner John Horwitz

**Staff Present:** Joanie Mead, Bruce Wall

### **CALL TO ORDER / ROLL CALL**

A regular meeting of the Neighborhood Enhancement Commission was called to order at 5:30 PM and members were present as stated above.

### **APPROVAL OF 9/03/03 MEETING MINUTES**

COMMISSIONER KIESELL <u>MOVED</u> FOR APPROVAL OF THE SEPTEMBER 3, 2003 MINUTES. COMMISSIONER KNOWLTON <u>SECONDED</u> THE MOTION WHICH <u>CARRIED 5-0</u>.

### <u>DISCUSSION AND POSSIBLE COMMISSION ACTION ON NEIGHBORHOOD</u> ENHANCEMENT PARTNERSHIP (NEP) REQUEST FROM CABALLO RANCHOS

Sonnie Stevens, representing this neighborhood, presented a diagram of the 44 properties that use the irrigation system of SRP and explained they were not an HOA but 36 of the homeowners contributed regularly to a fund to keep this system functional. She reviewed many of the problems they have had throughout the years including leaks, pipe breakage, root invasion, valve repairs, etc. and how the homeowners do the labor themselves most of the time. Estimates from SRP for complete repairs or a new system were over \$100,000. Three bids were received for repairs that are currently needed and her request for NEP funding was in the amount of \$5,725. She further discussed an emergency repair that took place in December 2002 in which staff granted \$1500 in emergency funding.

Responding to Commissioner Wendorf, Ms. Stevens said this was a band-aid solution that they hoped would last several years and they knew some day a whole new system might be needed.

Responding to Chairman Shultz, Ms. Stevens said SRP did not offer any type of assistance or grants for this.

Commissioner Kiesell felt this project came under the issue of maintenance of the system.

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Commissioner Knowlton commented there was a fine line between upgrading and maintenance and he saw this as an upgrade to save the unique character of this area.

COMMISSIONER WENDORF <u>MOVED</u> TO AWARD \$5725 TO CABALLOS RANCHOS FOR THIS PROJECT. VICE CHAIR BADENOCH <u>SECONDED</u> THE MOTION WHICH <u>CARRIED 5-1</u> WITH COMMISSIONER KIESELL DISSENTING.

## PRESENTATION AND DISCUSSION ON CPTED (CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN)

Bruce Wall, Citizen Advisor, discussed the concept of using environmental designs to prevent crime. He reviewed his background as a professional magician, a Glendale crime prevention specialist, and, as of two years ago, joining Scottsdale as a Neighborhood Safety Advisor. The basic principles of CPTED included territorial, access control, natural surveillance, activity support, and maintenance & management of properties. Examples given of good use of these principles were Montezuma's Castle, Fort Knox, and Alcatraz.

Mr. Wall presented photos of homes in Scottsdale that needed improvements in landscaping, lighting, buildings, etc. in order to prevent crime. He also discussed different types of door locks and their benefits or issues. Car theft and burglary techniques were discussed and it was noted that typical burglaries occurred during the day.

#### STAFF AND COMMISSION UPDATES (A.R.S. 38-431.02 (K))

Joanie Mead distributed the new NEP guideline booklets and copies of an article in the Tribune on September 24 regarding neighborhood grants.

Ms. Mead updated the Commission about the two NEP workshops held last week: 26 people attended on Tuesday and 19 on Thursday, and 32 different neighborhoods were represented. The application deadline is November 7 and staff will meet with applicants individually the week after that. Discussion about the commission packets for the December meeting being very large resulted in several commissioners offering to come pick up their packets. Ms. Mead said that at the November commission meeting, discussion needed to be held about what will happen at the December meeting, as far as logistics and reviewing the applications.

Ms. Mead discussed the recent pre-GAIN kick-off that had about 100 people in attendance, which was about double from last year. At this time, about 30 or 40 parties are being planned. The event will be held on Saturday October 25 and she will follow up in regard to commissioners riding on trolleys.

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### OPEN CALL TO THE PUBLIC (A.R.S. 38-431.02)

No members of the public spoke.

### **NEXT MEETING DATE AND FUTURE AGENDA ITEMS**

The next meeting date will be November 5, 2003 at 5:30 PM.

### **ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:10 PM.

Respectfully submitted,

Sandy Dragman

Sandra K. Dragnam

Recording Secretary